

GCVB Board of Directors Minutes

November 8, 2023

Location: Explore Gwinnett - Paul Duke Room

Attendance:

Members in attendance were Chairwoman Marcy Adams, Commissioner Kirkland Carden, Rick Desai, Laura Grams, Kevin Hill, Beth Hilscher, Board of Commissioners Chairwoman Nicole Love Hendrickson, Jose Marquez, Nick Masino, Bert Nasuti and Richard Tucker.

Also present were Lisa Anders, Stan Hall, Leigh Hooten, Sondra Thomas-Moore, Jennifer Silas, Robyn Ali, Lee Tucker, Katie Brejda, Olivia Hedges, Lamar Wakefield, Michael Hoath, and Anna Forgey.

Board Members Norberto Sanchez and Tommy Hughes were absent.

Call to Order:

Chairwoman Marcy Adams welcomed the group and called the meeting to order at 4:00 PM.

Adoption of Minutes:

Minutes of the October 25, 2023 Board of Directors meeting were previously forwarded to all board members for their review. Upon motion duly made by Commissioner Kirkland Carden and properly seconded by Richard Tucker, minutes for the October 25, 2023 board meeting were unanimously approved.

New Business:

Lamar Wakefield (Nelson Worldwide), Michael Hoath (Brand Properties), and Anna Forgey (Brand Properties) gave a presentation to the Board regarding the potential Mixed-Use Development at Gas South District.

Chairwoman Marcy Adams recommended the Board enter Executive Session. Upon motion duly made by Richard Tucker and properly seconded by Commissioner Kirkland Carden, the Board entered Executive Session at 4:44 PM.

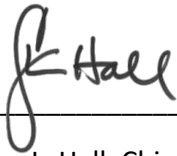
Chairwoman Adams recommended the Board exit Executive Session. Upon motion duly made by Kevin Hill and properly seconded by Rick Desai, the Board exited Executive Session at 5:07 PM.

Chairwoman Adams proposed the Board authorize the Executive Committee to execute a non-binding term-sheet regarding the Gas South District Mixed-Use Development. Upon motion duly made by Kevin Hill and properly seconded by Commissioner Kirkland Carden, the action was unanimously approved.

Stan Hall announced Bert Nasuti's retirement from the Board and thanked him for his contributions.

Adjournment:

It was agreed the next meeting of the GCVB Board of Directors will be held Wednesday, January 24, 2024 in Explore Gwinnett's Paul Duke Room. There being no further business, Chairwoman Adams adjourned the meeting at 5:16 PM.



Stan L. Hall, Chief Executive Officer
Gwinnett Convention and Visitors Bureau/Gas South District